

COUNTY COUNCIL

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MEMORANDUM

September 17, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **SEPTEMBER 16, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 16, 2015 Council Meeting:

COMMUNICATIONS:

C 2015-241 Communication (09/03/2015) from the County Engineer and the County CIP Manager, transmitting for Council consideration, proposed amendments to Ordinance No. B-2015-796, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2015-2016, by revising the amounts estimated in the Highway Fund to appropriate funds to provide the required 20% County Match for the Puhi Road construction project. *(Puhi Road 20% County Match (Operating Budget) - \$268,000.00) (Received for the Record.)*

C 2015-242 Communication (09/03/2015) from the County Engineer and the County CIP Manager, transmitting for Council consideration, proposed amendments to Ordinance No. B-2015-797, as amended, relating to the Capital Budget of the County of Kaua'i, for the Fiscal Year 2015-2016, by revising the amounts estimated in the Highway Fund CIP to appropriate funds to provide the required 20% County Match for the Puhi Road construction project. *(Puhi Road 20% County Match (CIP Budget) - \$268,000.00) (Received for the Record.)*

C 2015-243 Communication (08/18/2015) from the Housing Director, requesting Council approval for the following:

- a. Approve the acquisition of improvements on leasehold property situated at 4611 Lilia Place, 'Ele'ele, Hawai'i for not more than \$218,225.00;
- b. Approve the leasehold resale of property situated at 4611 Lilia Place, 'Ele'ele, Hawai'i for not more than \$218,225.00, to a participant on the Affordable Housing Program Waitlist whose household income does not exceed 120% of the Kaua'i Median Household Income (KMHI); and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.
(Approved.)

AN EQUAL OPPORTUNITY EMPLOYER

LEGAL DOCUMENT:

C 2015-244 Communication (09/03/2015) from Deputy County Attorney Jodi A. H. Sayegusa, recommending Council approval of a Dedication Deed from McBryde Sugar Company, LLC, conveying the following real property to the County of Kaua'i for a portion of the northern leg of the County's Western Bypass Road, as these parcels are the remaining parcels that are required for the right-of-way that will connect Maluhia Road to Kōloa Road; and fulfills Condition 9 of Ordinance No. PM-2004-370: 1) Lot 2-C as set forth on the subdivision map and is identified as Tax Map Key (TMK) No. (4) 2-7-003-018; and 2) Lot 9-J-2 as set forth on the subdivision map and is identified as TMK No. (4) 2-7-003-014.

- Dedication Deed
(*Approved.*)

COMMITTEE REPORTS: APPROVED.

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2597) – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND (*Puhi Road 20% County Match (Operating Budget) - \$268,000.00*) (*Approved on 1st reading, Public Hearing scheduled for October 21, 2015, and referred to the Budget & Finance Committee.*)

Proposed Draft Bill (No. 2598) – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-797, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND CIP (*Puhi Road 20% County Match (CIP Budget) - \$268,000.00*) (*Approved on 1st reading, Public Hearing scheduled for October 21, 2015, and referred to the Budget & Finance Committee.*)

BILLS FOR SECOND READING:

Bill No. 2593 – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, LIQUOR FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND (*Units 2, 3, and 4 Collective Bargaining Increases – \$912,369*) (*Approved.*)

Bill No. 2594 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING SECTION 19 OF THE OPERATING BUDGET PROVISOS (*Approved as Amended to Bill No. 2594, Draft 1.*)

Bill No. 2595 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kauai Police Department, Legal Analyst – \$124,165*) (*Received for the Record.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)